

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

x

IN RE: TERRORIST ATTACKS ON
SEPTEMBER 11, 2001

03 MDL 1570 (RCC)

x

THIS DOCUMENT RELATES TO:

Fiona Havlish, et al. v. Bin-Laden, et al.
03 CV 9848 (RCC)

**AFFIDAVIT OF SERVICE OF THE
SECOND AMENDED COMPLAINT**

I, Stephen A. Corr, Esquire, being duly sworn do hereby depose and say:

1. On December 28, 2006, I delivered packages to Parcel Place, 4387 West Swamp Road, Doylestown, Pennsylvania 18901. Parcel Place is a DHL authorized shipping center. The packages delivered to Parcel Place contained two (2) copies (1 English version and 1 Farsi version) of the Second Amended Complaint. The packages delivered to Parcel Place were addressed as follows:

- (a) Mr. Ebrahim Sheibany
Governor
Central Bank of the Islamic Republic of Iran
Miramad Boulevard, #144
Tehran, Iran
- (b) National Iranian Petro Chemical Company
#46 Haft Tir Square, Karimkhan Zand Boulevard
P.O. Box 11365-3484
Tehran, Iran
- (c) Madhi Mir Maezzei
Chief Managing Director
National Iranian Oil Company

Hafez Crossing, Taleghani Avenue
P.O. Box 1863
Tehran, Iran

- (d) Mr. Mohammed Sourি
Chairman
National Iranian Tanker Company
#67 and 88; Atefi Street; Africa Avenue
Tehran, Iran
- (e) Eng. Davoud Keshavarzian
Chairman and CEO
Iran Air H.Q.
Mehrabad Airport
Tehran, Iran
- (f) National Iranian Gas Company
#401, Mafatreh Crossing, Taleghani Avenue
P.O. Box 6394, 4533
Tehran, Iran
- (g) Ali Shamkhani
Iran Ministry of Defense and Armed Forces Logistics
Dabestan Street, Seyyed Khandan Bridge
Resalat Expressway
Tehran, Iran
- (h) Bijan Namdar-Zanganeh
Iran Ministry of Petroleum
Hafez Crossing, Taleghani Avenue
Before Hafez Bridge
Tehran, Iran
- (i) Safdar Hoseini
Iran Ministry of Economic Affairs and Finance
Sour Esrafil Street, Bab Homayoun Avenue
Tehran, Iran
- (j) Mohammad Shariat-Madari
Iran Ministry of Commerce
492 Valy-e Asr Avenue
Between Taleghani Crossroad and Valy-e Asr Square
Tehran, Iran

2. The package addressed to Ebrahim Sheibany, Governor of the Central Bank of the Islamic Republic of Iran, carried DHL tracking number 830 8199 690 and was delivered on January 7, 2007 at 9:49 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit A**.

3. The package addressed to National Iranian Petrochemical Company carried DHL tracking number 830 8376 672 and was delivered on January 8, 2007 at 9:32 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit B**.

4. The package addressed to Madhi Mir Maezzei, Chief Managing Director, National Iranian Oil Company carried DHL tracking number 830 8376 694 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit C**.

5. The package addressed to Mohammed Souri, Chariman, National Iranian Tanker Corporation carried DHL tracking number 830 8199 675 and was delivered on January 9, 2007 at 8:35 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit D**.

6. The package addressed to Eng. Davoud Keshavarzian, Chairman and CEO of Iran Air, carried DHL tracking number 830 8199 664 and was returned to sender on or about January 5, 2007. The package was then re-sent to Iran Air on January 13, 2007 carrying DHL tracking number 830 8199 196 and was delivered on January 20, 2007 at

1:28 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit E**.

7. The package addressed to National Iranian Gas Company carried DHL tracking number 830 8199 701 and was returned to sender on or about January 5, 2007. The package was then re-sent to National Iranian Gas Company carrying DHL tracking number 830 8199 200 and was delivered on January 20, 2007 at 11:09 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit F**.

8. The package addressed to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carried DHL tracking number 830 8199 642 and was returned to sender on or about January 5, 2007. The package was then re-sent to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carrying DHL tracking number 830 8199 185. The package was delivered on January 20, 2007 but the recipient refused to accept the package. Delivery was attempted again on January 23, 2007, but again the recipient refused to accept the package. The package was then returned to sender on or about January 27, 2007. A copy of the cover letter accompanying the package, the DHL waybills, and the tracking results from the DHL website are attached hereto collectively as **Exhibit G**.

9. The package addressed to Bijan Namdar-Zanganeh, Iran Ministry of Petroleum, carried DHL tracking number 830 8199 631 and was delivered on January 9, 2007 at 7:46 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit H**.

10. The package addressed to Safdar Hoseini carried DHL tracking number 830 8199 620 and was delivered on January 9, 2007 at 9:24 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit I**.

11. The package addressed to Mohammad Shariat-Madri, Iran Ministry of Commerce carried DHL tracking number 830 8293 475 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit J**.

12. In addition to the individual packages which were delivered to Parcel Place on December 28, 2006, I also delivered a single box addressed to "Permanent Mission of Iran to the U.N., 622 Third Avenue, New York, NY 10017." The box contained six individual packages containing a cover letter and two copies of the Second Amended Complaint (one in English and one in Farsi) addressed as follows:

1. Mohammad Ali Yunesi
Iran Ministry of Intelligence & Security
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
2. Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
3. The Islamic Revolutionary Guard Corps.
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
4. Hezbollah
c/o Permanent Mission of Iran to the U.N.

622 Third Avenue
New York, NY 10017

5. Ali Akbar Hashemi Rafsanjani
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017
6. Ayatollah Ali Hoseini-Khamenei
Supreme Leader
Islamic Republic of Iran
c/o Permanent Mission of Iran to the U.N.
622 Third Avenue
New York, NY 10017

The box carried DHL tracking number 830 8293 486. DHL attempted to deliver the box to the Permanent Mission of Iran to the U.N., but the box was refused because it was not addressed to an individual. On January 12, 2007, I, with the help of my assistant, Jennifer Bechle, took each of the six packages which were addressed as set forth above and placed them in six individual Federal Express packages addressed as follows: "H.E. Mohammad Javad Zarif, Permanent Mission of Iran to the U.N., Ambassador, 622 Third Avenue, New York, NY 10017." The six packages carried the following Federal Express tracking numbers: 1) 790649150414 (Mohammad Ali Yunesi); 2) 798084603945 (Islamic Republic of Iran); 3) 791616329110 (Islamic Revolutionary Guard Corps.); 4) 799068910680 (Hezbollah); 5) 791209138139 (Ali Akbar Hashemi Rafsanjani); and 6) 792272026998 (Ayatollah Ali Hoseini-Khamenei). Each of the six Federal Express packages was delivered to the Permanent Mission of Iran to the U.N. on January 15, 2007 at 10:43 a.m. and were signed for by Z. Nazar. A copy of each cover letter and the tracking results, including the signature of Z. Nazar, from the Federal Express website are attached hereto collectively as **Exhibit K**. On January 17, 2007 at 3:31 p.m., two days after accepting delivery of the six Federal Express packages, a representative from

the Permanent Mission of Iran to the U.N. placed the six packages into a single Federal Express box carrying Federal Express tracking number 798587462698 and returned the six packages to "Jennifer Bechle, Mellon, Webster & Shelly, 87 N. Broad Street, Doylestown, PA 18901." Inside the box, the six packages remain sealed in their original Federal Express envelopes, each with a notation on the outside of the envelope "RTS/Refused."

13. In addition to attempting service of the Second Amended Complaint on the six defendants identified in paragraph 12 above *via* DHL and Federal Express, on January 12, 2007 at 2:59 p.m., I sent four copies of the Second Amended Complaint (two in Farsi (one in .pdf format and one in .doc format) and two in English (one in .pdf format and one in .doc format)) *via* email to the Permanent Mission of Iran to the U.N. and Ambassador H.E. Mohammad Javad Zarif at the following email addresses iran@un.int and jzarif@un.int. The email identified the case in the subject line and notified the Ambassador that service was being made upon the six defendants identified in paragraph 12 above. A copy of the email showing the four attachments is attached hereto as **Exhibit L.**

14. On December 23, 2002, Nancy M. Mayer-Whittington, Clerk of the United States District Court, District of Columbia, entered defaults, pursuant to Fed.R.Civ.P. 55(a) for failure to plead or otherwise defend this action, against the following defendants: The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps., Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, Ayatollah Ali

Hoseini-Khamenei, Saddam Hussein and Quasai Hussein. A copy of the Rule 55(a) defaults are attached hereto collectively as **Exhibit M**. Despite their status as defaulting defendants, Plaintiffs have made every effort to serve the Second Amended Complaint on the defaulting defendants.

15. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Tanker Corporation (previously identified as Unidentified Terrorist 2) as set forth in paragraph 5 above. The effective date of service is January 9, 2007.

16. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Oil Corporation (previously identified as Unidentified Terrorist 3) as set forth in paragraph 4 above. The effective date of service is January 7, 2007.

17. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Gas Company (previously identified as Unidentified Terrorist 4) as set forth in paragraph 7 above. The effective date of service is January 20, 2007.

18. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served Iran Airlines (previously identified as Unidentified Terrorist 5) as set forth in paragraph 6 above. The effective date of service is January 20, 2007.

19. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Petrochemical Company (previously identified as Unidentified Terrorist 6) as set forth in paragraph 3 above. The effective date of service is January 8, 2007.

20. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The Central Bank of Iran (previously identified as Unidentified Terrorist 7) as set forth in paragraph 2 above. The effective date of service is January 7, 2007.

/s

Stephen A. Corr, Esquire
Pa. Bar No. 65266
MELLON, WEBSTER & SHELLY
87 North Broad Street
Doylestown, PA 18901
Telephone: (215) 348-7700
scorr@mellonwebster.com

EXHIBIT A



LAW OFFICES

Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Ebrahim Sheibany
Governor
Central Bank of the Islamic Republic of Iran
Mirdamad Boulevard, No. 144
Tehran, Iran, 15875/7177

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen A. Corr".

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 690



[Ship](#) [Click](#) [Services](#) [About DHL](#) [Help](#)

DHL USA Home



Track results detail

Tracking results detail for 8308199690

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status	Shipment delivered.
Delivered on	1/7/2007 9:49 am
Delivered to	
Signed for by	TARVERDIZADE What is this?

Log in to DHL

User ID	<input type="text"/>
Password	<input type="password"/>

Remember my User ID

▶ [Forgot your Password?](#)

Tracking history

Date and Time	Status	Location
1/7/2007 9:49 am	Shipment delivered.	Tehran, Iran Why is this
7:51 am	With delivery courier.	Tehran, Iran
6:34 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:18 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:09 am	In transit.	Wilmington, OH
2:09 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Shipment Information:

Ship date: 12/29/2006

Pieces: 1

Total weight: 3 lbs [^](#)

Ship Type: Document

Shipment Reference: H

Service: International E

Special Service:

Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:33:11 am pt.

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EXHIBIT B



LAW OFFICES

Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
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JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

National Iranian Petrochemical Company
No. 46, Haft Tir Square, Karimkhan Zand Blvd.
P.O. Box 11365-3484
Tehran, Iran,

Re: Havlisch, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
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Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen A. Corr".

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8376 672



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Track results detail

Tracking results detail for 8308376672

Track

- ▶ [Track by number](#)
- ▶ [Track by reference](#)
- ▶ [Get delivery signature](#)
- ▶ [Track DHL Same Day service](#)
- ▶ [Monitor shipments](#)

Tracking summary

Current Status	Arrived at DHL facility.
Delivered on	1/8/2007 9:32 am
Delivered to	
Signed for by	What is this?

Log in to DHL

User ID

Password

Remember my User ID

[Log in](#)

▶ [Forgot your Password?](#)

Register

Registration is quick and free.
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Tracking history

Date and Time	Status	Location
1/8/2007 9:32 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubai, United Arab Emir
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emir
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:11 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:11 pm	In transit.	Wilmington, OH
12/30/2006 3:48 am	At Gateway.	Wilmington, OH
2:10 am	Processed at DHL Location.	Wilmington, OH
2:10 am	In transit.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door
Ship From: MELLON WEBSTER & SHELLY Doylestown, PA 18901 United States	Ship To: Tehran, Iran	Shipment Information: Ship date: 12/29/2006 Pieces: 1 Total weight: 3 lbs *

Attention:
MELLON WEBSTER & SHELLY

Attention:

Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/22/2007, 8:24:20 am pt.

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* Note on weight:

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Track results detail

Tracking results detail for 8308376672

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status	Arrived at DHL facility.
Delivered on	1/8/2007 9:32 am
Delivered to	
Signed for by	What is this?

Log in to DHL

User ID	<input type="text"/>
Password	<input type="password"/>
<input type="checkbox"/> Remember my User ID	

[▶ Forgot your Password?](#)

Tracking history

Date and Time	Status	Location
1/8/2007 9:32 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
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6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
 Doylestown, PA 18901
 United States

Ship To:
 Tehran, Iran

Shipment Information:
 Ship date: 12/29/2006
 Pieces: 1
 Total weight: 3 lbs *

Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:37:51 am pt.

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EXHIBIT C



LAW OFFICES
Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
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STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

December 28, 2006

Madhi Mir Maezzei
Chief Managing Director
National Iranian Oil Company
Hafez Crossing, Taleghani Avenue
P.O. Box 1863
Tehran, Iran, 15875-1863

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

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Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8376 694



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Track results detail

Tracking results detail for 8308376694

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Tracking summary

Current Status	Shipment delivered.
Delivered on	1/7/2007 2:45 pm
Delivered to	
Signed for by	MOHSENI What is this?

Log in to DHL

User ID	<input type="text"/>
Password	<input type="password"/>

Remember my User ID

[Forgot your Password?](#)

Tracking history

Date and Time	Status	Location
1/7/2007 2:45 pm	Shipment delivered.	Tehran, Iran Why is this
10:35 am	Depart Facility.	Frankfurt, Germany
8:00 am	With delivery courier.	Tehran, Iran
6:17 am	Arrived at DHL facility.	Tehran, Iran
3:20 am	Depart Facility.	Tehran, Iran
3:16 am	Arrived at DHL facility.	Tehran, Iran
1/6/2007 4:22 am	Depart Facility.	Brussels, Belgium
12:47 am	Arrived at DHL facility.	Brussels, Belgium
1/5/2007 10:40 pm	Depart Facility.	London, United Kingdom
2:42 am	Arrived at DHL facility.	London, United Kingdom
1/4/2007 10:39 pm	Arrived at DHL facility.	East Midlands, United Ki
6:01 am	Depart Facility.	Wilmington, OH
1:18 am	Clearance processing complete.	Wilmington, OH
1/3/2007 2:37 pm	In transit.	Wilmington, OH
12/30/2006 2:25 am	At Gateway.	Wilmington, OH
1:37 am	Processed at DHL Location.	Wilmington, OH
1:37 am	In transit.	Wilmington, OH
12/29/2006 7:49 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs ^{*}

Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:39:15 am pt.

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to E use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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Process and Track your shipment online: <http://www.dhl-usa.com>

830 8376 694

ORIGIN **DESTINATION**

EXHIBIT D



LAW OFFICES

Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Mohammed Souri
Chairman
National Iranian Tanker Company
Nos. 67 & 88; Atefi St.; Africa Ave.
Tehran, Iran, 19177

Re: Havlisch, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

Stephen A. Corr
Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 675

Conta


[Ship](#) [Track](#) [Services](#) [About DHL](#) [Help](#)

DHL USA Home



Track results detail

Tracking results detail for 8308199675

Track

- [Track by number](#)
- [Track by reference](#)
- [Get delivery signature](#)
- [Track DHL Same Day service](#)
- [Monitor shipments](#)

Tracking summary

Current Status	Shipment delivered.
Delivered on	1/9/2007 8:35 am
Delivered to	
Signed for by	MIRMOSTAFAEI What is this?

Log in to DHL

User ID	<input type="text"/>
Password	<input type="password"/>

Remember my User ID

[Forgot your Password?](#)

Tracking history

Date and Time	Status	Location
1/9/2007 8:35 am	Shipment delivered.	Tehran, Iran Why is this
7:56 am	With delivery courier.	Tehran, Iran
1/8/2007 9:36 am	Arrived at DHL facility.	Tehran, Iran
9:10 am	Depart Facility.	Tehran, Iran
9:07 am	Arrived at DHL facility.	Tehran, Iran
1/7/2007 10:59 pm	Depart Facility.	Dubai, United Arab Emir
9:18 am	Arrived at DHL facility.	Dubai, United Arab Emir
1/6/2007 7:31 pm	Depart Facility.	London, United Kingdom
1/5/2007 10:27 pm	Arrived at DHL facility.	East Midlands, United Ki
7:17 am	Depart Facility.	Wilmington, OH
1:14 am	Clearance processing complete.	Wilmington, OH
1/4/2007 2:09 pm	In transit.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:20 am	Processed at DHL Location.	Wilmington, OH
2:20 am	In transit.	Wilmington, OH
12/29/2006 7:52 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From:

MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:

Tehran, Iran

Shipment Information:

Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *

Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:37:32 am pt.

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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Questions?

We're here to help!
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Supplement Air Waybill
(Non-negotiable)

830

ORIGIN **DESTINATION CODE**

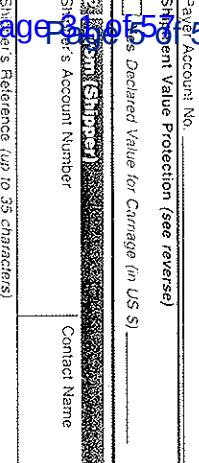
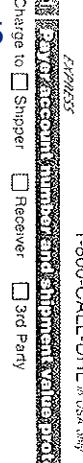
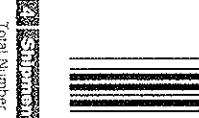
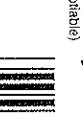
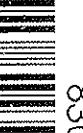
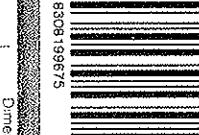
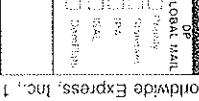
Process and Track your shipment online: http://www.dhl-usa.com		1-800-CALL-DHL _® USA, only	Shipment Air Waybill (Non-negotiable)
<input type="checkbox"/> Shipper <input type="checkbox"/> Receiver <input type="checkbox"/> 3rd Party Payment Account No. _____		SHIPMENT VALUE PROTECTION (see reverse) Net <input checked="" type="checkbox"/> payment applies <input checked="" type="checkbox"/> available in all countries	
Shipment's Account Number 		Contact Name 	
Shipment's Reference (up to 35 characters) 			
Company Name 		Address 	
Post/Zip Code (required) 		Phone, Fax, or E-mail (required) 	
SHIPMENT DETAILS Total Weight of Packages <small>If DHL Express Document packaging used, enter X</small>		Dimensions (in inches) Pieces Length Width Height <small>inches</small>	
			
SHIPMENT DOCUMENTS <small>Attn: the original and four copies of a Commercial Invoice or Pro Forma Export License No. Shown (if applicable) Receiver's VAT/GST or Shipper's EIN/SSN</small>		SHIPMENT DOCUMENTS <small>Attn: the original and four copies of a Commercial Invoice or Pro Forma Export License No. Shown (if applicable) Receiver's VAT/GST or Shipper's EIN/SSN</small>	
Value for Customs (in US \$) <small>(as on Commercial Form or Invoice)</small>		Schedule B Number: <input type="checkbox"/> Harmonized Code (if applicable)	
TYPE OF EXPORT <input type="checkbox"/> Permanent <input type="checkbox"/> Repair/Return <input type="checkbox"/> Temporary <small>Destination Duties/Taxes If left blank, Receiver pays duties/taxes</small>		TYPE OF EXPORT <input type="checkbox"/> Permanent <input type="checkbox"/> Repair/Return <input type="checkbox"/> Temporary <small>Destination Duties/Taxes If left blank, Receiver pays duties/taxes</small>	
<input type="checkbox"/> Receiver <input type="checkbox"/> Shipper <input type="checkbox"/> Other <small>Specify additional shipping agent</small>		GIVE CONTENT AND QUANTITY <input type="checkbox"/> DHL Does Not Transport Cash	
ORIGIN 		DESTINATION CODE 	
DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324		SHIPMENT SERVICES <small>Service Options</small>	
		DOMESTIC EXPRESS <small>Local, Regional, National</small>	
		GLOBAL MAIL <small>Priority Mail, Standard Mail, Registered Mail, International Mail</small>	
		WORLDWIDE EXPRESS <small>Next Day Air, Worldwide Express, Worldwide Standard Delivery, Worldwide Economy, Worldwide Economy Delivery</small>	
SERVICES <small>Drop Box #</small>		CHARGES <small>Drop Box # TOTAL</small>	
PICKUP <small>Drop Box #</small>		TRANSPORT COLLECT STICKER NO.	
PICKED UP BY <small>No.: _____</small>		PAYMENT DETAILS (Check, Card No.) <small>Type _____ Expires _____</small>	
ROUTE <small>Route No. _____</small>		TIME <small>Time _____ Date _____</small>	
SIGNATURE <small>Signature (required)</small>		COPY <small>Shipper's Copy</small>	
<small>5070-BEP-MSN Document 202557 Filed 08/29/2007 Page 3 of 575</small>		<small>5070-BEP-MSN Document 202557 Filed 08/29/2007 Page 3 of 575</small>	
<small>Five year that DHL's Standard Terms apply to this agreement and limit DHL's liability for loss or damage in U.S. \$100. The Warship Convention may also apply. DHL reserves the authority to decline or cancel any shipment. DHL is not responsible to refund the amount of any Shipment Value Protection if it becomes necessary to do so due to circumstances beyond its control. DHL does not accept responsibility for damage to or loss of personal property. DHL is not liable for damage to or loss of personal property if such damage or loss is caused by the acts or omissions of the shipper, receiver, consignee, or any other party involved in the transaction. DHL is not liable for damage to or loss of personal property if such damage or loss is caused by the acts or omissions of any third party unless such party has specifically agreed to pay for such damage or loss. DHL DOES NOT TRANSPORT CASH.</small>			

EXHIBIT E



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Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHS

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Eng. Davoud Keshavarzian
Chairman & CEO
Iran Air
Iran Air H.Q.
Mehrabad Airport
Tehran, Iran,

Re: Havlisch, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

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1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen A. Corr".

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 664

Contc



[Ship](#) [Track](#) [Services](#) [About DHL](#) [Help](#)

DHL USA Home

**Track**

- ▶ [Track by number](#)
- ▶ [Track by reference](#)
- ▶ [Get delivery signature](#)
- ▶ [Track DHL Same Day service](#)
- ▶ [Monitor shipments](#)

Log in to DHLUser ID Password Remember my User ID[Forgot your Password?](#)

Track results detail

Tracking results detail for 8308199664

Tracking summaryCurrent Status **In transit.**

Tracking history

Date and Time	Status	Location
1/4/2007 2:42 pm	In transit.	Wilmington, OH
2:41 pm	Please contact DHL.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:15 am	In transit.	Wilmington, OH
2:15 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:49 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From: **Ship To:**
MELLON WEBSTER & SHELLY Tehran, Iran
Doylestown, PA 18901
United States

Attention: Attention:
MELLON WEBSTER & SHELLY

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *

Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:38:30 am pt.

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to D
use of DHL tracking systems and information is strictly prohibited.

*** Note on weight:**

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DHL USA Home



Track results detail

Tracking results detail for 8308199196

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID Password

Remember my User ID

[Log in](#)

▶ Forgot your Password?

Register

Registration is quick and free.

▶ Register now

Tracking history

Date and Time	Status	Location
1/20/2007 1:28 pm	Shipment delivered.	Tehran, Iran Why is this
8:29 am	With delivery courier.	Tehran, Iran
6:53 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:27 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:30 pm	In transit.	Wilmington, OH
1/13/2007 1:42 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From: **MELLON WEBSTER AND SHELLY** Ship To: **Tehran, Iran**
 Doylestown, PA 18902
 United States

Attention: **MELLON WEBSTER AND SHELLY** Attention:
 MELLON WEBSTER AND SHELLY

Tracking detail provided by DHL: 1/22/2007, 8:13:10 am pt.

[Track new](#)

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Steve Corr

From: DHL [r+11F96BD00@dhl.com]
Sent: Saturday, January 20, 2007 5:34 AM
To: Steve Corr
Subject: DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service.
Your shipment was delivered on January 20, 2007 at 01:28 PM

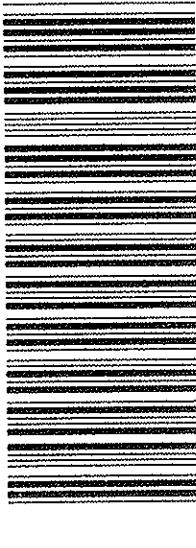
Tracking Number: 8308199196
Signed for by: SHAFIEE
Date Delivered: 01/20/2007
Time: 01:28 PM

For more detailed information regarding this delivery, please visit our website at www.dhl-usa.com and enter the tracking number in the Track section of the site.

Thank you,
DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at <http://www.dhl-usa.com/About/Privacy.asp>.

Process and track your shipment online: http://www.dhl-usa.com	
1-800-CALL-DHL in USA only	
Shipment Air Waybill (Non-negotiable)	
Express	
Payer account number and shipment value protection details	
Charge to <input type="checkbox"/> Shipper <input type="checkbox"/> Receiver <input checked="" type="checkbox"/> 3rd Party Payer Account No. 222-767066 <input type="checkbox"/> Yes Declared Value for Carriage (in US \$) _____ <small>Not all payment options are available in all countries</small>	
From (Shipper) Shippers Account Number 222 767066 Contact Name STEPHEN COOK Shippers Reference (up to 35 characters) SCY Company Name MWS	
Address 87 N BROAD STREET DOVERSTOWN PA Post/Zip Code (required) 18440 Phone, Fax, or E-mail (required) 215-348-7700	
To (Recipient) Company Name JIAN AER Contact Name Dr. SAED HESAMI Delivery Address DHL Cannon Deliver to a PO Box	
DOCUMENTS <small>Give Content and Quantity DHL Does Not Transport Cash</small>	
SHIPMENT DETAILS Total Number of Packages 1 Total Weight 1 lbs Dimensions (in inches) 1 @ 1 x 1 x 1 <small>If DHL Express Document packaging used enter 0.0</small>	
Service Options <small>Some services may not be available for certain packages</small> <input type="checkbox"/> Priority <input type="checkbox"/> Special <input type="checkbox"/> Hold for Pickup <input type="checkbox"/> Delivery Notification <small>For delivery only</small> <small>Not all products or service options are available to/from all locations.</small>	
ORIGIN DESTINATION CODE 	
Products & Services <input type="checkbox"/> DOMESTIC EXPRESS <input type="checkbox"/> GLOBAL MAIL <input type="checkbox"/> U.S. Express (Priority) <input type="checkbox"/> PREMIUM <input type="checkbox"/> U.S. Domestic <input type="checkbox"/> STANDARD <input type="checkbox"/> Other <input type="checkbox"/> AIR <input type="checkbox"/> WORLDWIDE EXPRESS <input type="checkbox"/> AIR <input type="checkbox"/> AIR EXPRESS (Priority) <input type="checkbox"/> AIR MAIL <input type="checkbox"/> NON-BUSINESS <input type="checkbox"/> WORLD AIRPORT <input type="checkbox"/> BUSINESS <input type="checkbox"/> OTHER <input type="checkbox"/> HOLD FOR PICKUP <input type="checkbox"/> DELIVERY NOTIFICATION <small>For delivery only</small> <small>Not all products or service options are available to/from all locations.</small>	
SHIPMENT VALUE PROTECTION DETAILS <small>Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No./Symbol (if applicable) Receiver VAT/GST or Shippers EIN/SSN</small>	
Customs Information <small>Value to Customs (in US \$) _____ <small>as on Commercial Pro Forma Invoice</small></small> Schedule B Number / Harmonized Code (if applicable) <small>for commercial, technology or software items reported items to the U.S. are in compliance with the U.S. Customs of Tariff Act and Divisions 6 & 8. Dangerous goods containing contraband to U.S. law prohibited</small>	
TYPE OF EXPORT <input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Repair/Return <input type="checkbox"/> Temporary <small>Destination Duties/Taxes If not black Receiver pays duties/taxes</small>	
PAYMENT DETAILS (Check, Card No.) No.: Drop Box # TOTAL <small>Some payment methods require a signature</small>	
TRANSPORT COLLECT STICKER No. <small>For commercial, technology or software items reported items to the U.S. are in compliance with the U.S. Customs of Tariff Act and Divisions 6 & 8. Dangerous goods containing contraband to U.S. law prohibited</small>	
Shipper's Authorization (Signature required) <small>I have agreed that DHL's standard terms apply to this shipment and limit DHL's liability for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse). I have authorized DHL to complete other documents necessary to export this shipment. I have agreed to pay all charges if the value protection is available or requested for an extra charge. I have agreed to pay any additional fees if the recipient or 3rd party refuses to pay. I have understood that DHL DOES NOT TRANSPORT CASH.</small>	
PICKED UP BY Auth. B Route No. 101-78 Time 10:30 Date 1/12/07	
Post/Zip Code (required) 18440 Phone, Fax, or E-mail (required) +91 66589003 Signature (required) Stephen Cook Date 1/12/07	

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324 ©2002 DHL Worldwide Express USA

DHL WORLDWIDE EXPRESS USA

EXHIBIT F



LAW OFFICES

Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

National Iranian Gas Company
No. 401, Mafatteh Crossing, Taleghani Avenue
P.O. Box 6394, 4533
Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

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Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

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Very truly yours,

A handwritten signature of Stephen A. Corr.

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 701

Contact



Ship Track Services About DHL Help

DHL USA Home



Track results detail

Tracking results detail for 8308199701

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID Password

Remember my User ID

[Forgot your Password?](#)

Tracking summary

Current Status In transit.

Tracking history

Date and Time	Status	Location
1/4/2007 2:53 pm	In transit.	Wilmington, OH
2:53 pm	Please contact DHL	Wilmington, OH
2:53 pm	In transit.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:18 am	In transit.	Wilmington, OH
2:18 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:52 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From: MELLON WEBSTER AND SHELLY
Doylestown, PA 18902
United States

Ship To: Tehran, Iran

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs
Ship Type: Document
Shipment Reference:
Service: International E
Special Service:
Description: DOCS

Attention: MELLON WEBSTER AND SHELLY

Attention:

Tracking detail provided by DHL: 1/15/2007, 6:36:04 am pt.

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. The use of DHL tracking systems and information is strictly prohibited.

Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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[Register Now](#)

Questions?

We're here to help!
[Contact DHL](#)



Process and Track your shipment online: <http://www.dhl-usa.com>

Shipment Air Waybill
(Non-negotiable)

8308100701

ORIGIN **DESTINATION CODE**

Case 1:03-md-01570-JGB Document 21257 Filed 08/29/08 Page 43 of 57 PageID 11578

ORIGIN		DESTINATION CODE														
 830 8199 701																
<p>Process and Track your shipment online: http://www.dhl-usa.com</p> <p>Shipment Air Waybill (Non negotiable)</p>																
<p>Charge to <input type="checkbox"/> Shipper <input type="checkbox"/> Receiver <input type="checkbox"/> 3rd Party <input type="checkbox"/> Cash <input type="checkbox"/> Credit Card</p> <p>Not all payment options are available in all countries</p>																
<p>Shipper's Account Number</p> <p>Contact Name</p>		<p>Shipper's Reference (up to 35 characters)</p> <p>Company Name</p>														
<p>Customer Name</p> <p>ZIP Code (required)</p>		<p>Phone, Fax, or E-mail (required)</p>														
<p>SHIPMENT DETAILS</p> <p>Total Number of Packages</p> <table border="1"> <tr> <td rowspan="2">if DHL Express Document packaging used enter XD</td> <td>Total Weight</td> <td colspan="3">Dimensions (in inches)</td> </tr> <tr> <td>Pieces</td> <td>Length</td> <td>Width</td> <td>Height</td> </tr> <tr> <td>lbs</td> <td>x</td> <td>x</td> <td>x</td> </tr> </table> <p>SHIPMENT DETAILS</p> <p>Give Content and Quantity DHL Does Not Transport Cash</p>				if DHL Express Document packaging used enter XD	Total Weight	Dimensions (in inches)			Pieces	Length	Width	Height	lbs	x	x	x
if DHL Express Document packaging used enter XD	Total Weight	Dimensions (in inches)														
	Pieces	Length	Width	Height												
lbs	x	x	x													
<p>DIMENSIONAL/CHARGEABLE WEIGHT</p> <table border="1"> <thead> <tr> <th>IBS</th> <th>LBS</th> </tr> </thead> <tbody> <tr> <td>Drop Box #</td> <td>TOTAL</td> </tr> </tbody> </table> <p>TRANSPORT COLLECT STICKER NO.</p>				IBS	LBS	Drop Box #	TOTAL									
IBS	LBS															
Drop Box #	TOTAL															
<p>SERVICES</p> <p>CHARGES</p> <p>Shippers's copy</p> <p>Drop Box #</p> <p>Transport Collect Sticker No.</p> <p>PICKED UP BY</p> <p>Route No.</p> <p>Date</p> <p>Date</p>																
<p>TYPE OF EXPORT <input type="checkbox"/> Permanent <input type="checkbox"/> Repatriation <input type="checkbox"/> Temporary</p> <p>Destination Duties/Taxes If left blank, Receiver pays Duties/Taxes</p> <p><input type="checkbox"/> Receiver <input type="checkbox"/> Shipper <input type="checkbox"/> Other</p> <p>The commodity, technology or software to be exported from the U.S. must be in compliance with the U.S. Bureau of Export Administration Controls or in compliance with U.S. law prohibiting</p> <p>Value for Customs (in US \$) <input type="checkbox"/> (as on Commercial Pro Forma Invoice) <input type="checkbox"/> Schedule B Number / Harmonized Code (if applicable)</p> <p>Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No./Symbol (if applicable). Receiver's VAT/GST or Shipper's EIN/SSN</p>																
<p>PAYMENT DETAILS (Check, Card No.)</p> <p>No.: _____</p> <p>Type _____ Expires _____</p> <p>Auth. _____</p> <p><i>Note: Please make sure that DHL's standard terms apply to your shipment and that it is liability for loss damage to U.S. dollars. The Standard Conditions may also apply when shipping via International DHL. To complete other documents required in respect of this shipment, refer to the Standard Value Protection is available on request by telephone or fax. Please understand that DHL DOES NOT TRANSPORT CASH in 3rd party vehicles to pay. Please understand that DHL DOES NOT TRANSPORT CASH in 3rd party vehicles to pay.</i></p>																
<p><i>Signature (required)</i></p>																

Conta


[Ship](#) [Track](#) [Services](#) [About DHL](#) [Help](#)

DHL USA Home



Track results detail

Tracking results detail for 8308199200

Track

- [Track by number](#)
- [Track by reference](#)
- [Get delivery signature](#)
- [Track DHL Same Day service](#)
- [Monitor shipments](#)

Tracking summary

Current Status	Shipment delivered.
Delivered on	1/20/2007 11:09 am
Delivered to	
Signed for by	MOHAMADZADEH What is this?

Log in to DHL

User ID	<input type="text"/>
Password	<input type="password"/>

Remember my User ID

[Log in](#)

[Forgot your Password?](#)

Register

Registration is quick and free.

[Register now](#)

Tracking history

Date and Time	Status	Location
1/20/2007 11:09 am	Shipment delivered.	Tehran, Iran Why is this
8:41 am	With delivery courier.	Tehran, Iran
5:54 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:26 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:32 pm	In transit.	Wilmington, OH
1/13/2007 1:42 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From: MELLON WEBSTER AND SHELLY
Doylestown, PA 18902
United States

Ship To: Tehran, Iran

Shipment Information:

Ship date: 1/13/2007

Pieces: 1

Total weight: 1 lb *

Ship Type: Document

Shipment Reference: 51

Service: International E

Special Service:

Description: DOCUMENT

Attention:
MELLON WEBSTER AND
SHELLY

Attention:

Tracking detail provided by DHL: 1/22/2007, 8:06:40 am pt.

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to DHL. Use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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Questions?

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Shipment Air Waybill
(not negotiable)

DHL

1-800-CALL-DHL in USA only

Options are available
in all countries

Shipper's Account Number and shipment value protection details	
Charge to <input type="checkbox"/> Shipper <input type="checkbox"/> Receiver <input type="checkbox"/> 3rd Party	
Payor Account No. 222 76 7006	
Shipment Value Protection (see reverse)	
<input type="checkbox"/> Yes Declared Value for Carriage (in US \$) _____	

[From: (Shipper)]

Shipper's Account Number **222 76 7006** Contact Name **STEPHEN CORR**
 Shipper's Reference (up to 35 characters) **5084**

Company Name **MWS**
 Address **87 N. BROAD STREET**
DANBROOK PA 18901

PostZIP Code (required) **18901** Phone, Fax, or E-mail (required) **215-348-7700**

Delivery Address DHL Cannot Deliver to a P.O. Box

To (Receiver)
 Company Name **NATIONAL IRANIAN GAS COMPANY**
 Contact Name **MOHAMMAD MALLAK**

[To (Recipient)]

Phone, Fax, or E-mail (required) **215-348-7700**

Delivery Address DHL Cannot Deliver to a P.O. Box

#401 MAPATTEH CROSSING
 TALECHANE AVENUE
 P.O. Box 6394, 4533

[Contact Name]

Country **IRAN**

PostZIP Code (required) **98-21-88131** Phone, Fax, or E-mail (required) **98-21-88131**

Address **1200 South Pine Island Road, Plantation, Florida 33324**

City **GLENDALE** State **FL** Zip **33324**

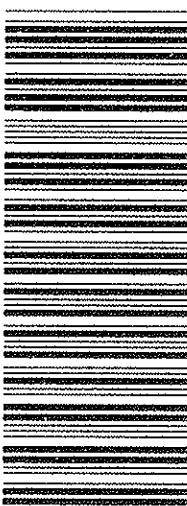
Phone, Fax, or E-mail (required) **305-740-1000**

Delivery Address DHL Cannot Deliver to a P.O. Box

Address **1200 South Pine Island Road, Plantation, Florida 33324**

City **GLENDALE** State **FL** Zip **33324**

Phone, Fax, or E-mail (required) **305-740-1000**



Products & Services	
<input type="checkbox"/> DOMESTIC EXPRESS	<input type="checkbox"/> GLOBAL MAIL
<input type="checkbox"/> DHL Express Document	<input type="checkbox"/> DHL Worldwide
<input type="checkbox"/> U.S. Domestic Freight	<input type="checkbox"/> DHL Parcel
<input type="checkbox"/> USA Overnight	<input type="checkbox"/> DHL SameDay
<input type="checkbox"/> Other	<input type="checkbox"/> DHL SupplyChain
<input type="checkbox"/> DHL Express Freight	<input type="checkbox"/> DHL Direct
<input type="checkbox"/> Non-Relational	<input type="checkbox"/> DHL Freight
<input type="checkbox"/> Business	<input type="checkbox"/> Other
<input type="checkbox"/> Service Options	<input type="checkbox"/> DHL Global
<input type="checkbox"/> Delivery	<input type="checkbox"/> DHL SupplyChain
<input type="checkbox"/> Return	<input type="checkbox"/> DHL Express
<input type="checkbox"/> How To Pickup*	<input type="checkbox"/> Delivery Application
<input type="checkbox"/> DHL answers only	<input type="checkbox"/> Other
Other	

Not all products or service options are available at certain locations.

For details, refer to our website at www.dhl-usa.com.

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

DHL Worldwide Express USA

Steve Corr

From: DHL [r+BFE504401@dhl.com]
Sent: Saturday, January 20, 2007 4:06 AM
To: Steve Corr
Subject: DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service.
Your shipment was delivered on January 20, 2007 at 11:09 AM

Tracking Number: 8308199200
Signed for by: MOHAMADZADEH
Date Delivered: 01/20/2007
Time: 11:09 AM

For more detailed information regarding this delivery, please visit our website at www.dhl-usa.com and enter the tracking number in the Track section of the site.

Thank you,
DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at <http://www.dhl-usa.com/About/Privacy.asp>.

EXHIBIT G



LAW OFFICES

Mellon Webster & Shelly
A PROFESSIONAL CORPORATION
87 NORTH BROAD STREET
DOYLESTOWN, PA 18901
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.
SARA WEBSTER
CAROL A. SHELLY
DEBORAH A. ROMANSKI
JOSEPH A. CULLEN, JR.
STEPHEN A. CORR
THOMAS P. DONNELLY
JOHN A. CORR
SAMUEL C. TOTARO, JR.
ELISSA B. HEINRICHSH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD
OF COUNSEL

Ali Shamkhani
Iran Ministry of Defense & Armed Forces Logistics
Dabestan Street, Seyyed Khandan Bridge
Resalat Expressway
Tehran, Iran,

Re: Havlisch, et al. v. bin-Laden, et al.
03 MDL 1570 (RCC)
U.S.D.C., Southern District of New York, 03-CV-9848-RCC
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit. Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stephen A. Corr".

Stephen A. Corr

SAC:ss
Enclosures
Sent via DHL No. 830 8199 642

Conta



[Ship](#) [Track](#) [Services](#) [About DHL](#) [Help](#)

DHL USA Home

**Track**

- ▶ [Track by number](#)
- ▶ [Track by reference](#)
- ▶ [Get delivery signature](#)
- ▶ [Track DHL Same Day service](#)
- ▶ [Monitor shipments](#)

Log in to DHL

User ID Password

Remember my User ID

Log in

▶ [Forgot your Password?](#)

Track results detail

Tracking results detail for 8308199642

Tracking summary

Current Status **In transit.**

Tracking history

Date and Time	Status	Location
1/4/2007 2:36 pm	In transit.	Wilmington, OH
2:36 pm	Please contact DHL	Wilmington, OH
2:36 pm	In transit.	Wilmington, OH
12/30/2006 3:47 am	At Gateway.	Wilmington, OH
2:14 am	In transit.	Wilmington, OH
2:14 am	Processed at DHL Location.	Wilmington, OH
12/29/2006 7:53 pm	Departing origin.	Allentown, PA
6:50 pm	Picked Up by DHL.	Shipper's Door

Ship From: MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To: Tehran, Iran

Shipment Information:
Ship date: 12/29/2006
Pieces: 1
Total weight: 3 lbs *

Ship Type: Document
Shipment Reference: H
Service: International E
Special Service:
Description: NONE

Attention: Mellon Webster & Shelly

Attention: Mellon Webster & Shelly

Tracking detail provided by DHL: 1/15/2007, 6:38:20 am pt.

Back to summary

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

*** Note on weight:**

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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Questions?

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830 8199 642

ORIGIN DESTINATION CODE

Payer/Account number and Shipment Value Protection details
(Non-negotiable)

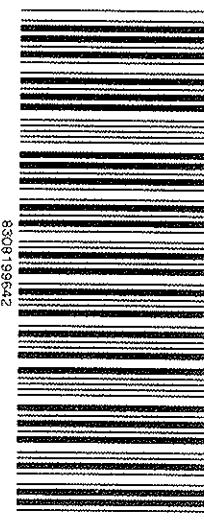
Charge to Shipper Receiver 3rd Party

Credit Card
 Credit Card
Not all payment
options are available
in all countries

Declared Value for Carriage (in US \$) _____
Filed 08/29/2013 Page 51 of 57

Shippers Account Number _____

Contact Name _____



8308 199442

Service Options	
<input type="checkbox"/> Domestic Delivery	<input type="checkbox"/> International Delivery
<input type="checkbox"/> Signature Required	<input type="checkbox"/> Signature Not Required
<input type="checkbox"/> Hold For Pickup	<input type="checkbox"/> Delivery Notification
<input type="checkbox"/> UPS delivery only	<input type="checkbox"/> Direct
<input type="checkbox"/> Non-Delivery	<input type="checkbox"/> Weight Only
<input type="checkbox"/> Duffle	<input type="checkbox"/> Other

Service Options Enter one or more options

Domestic Delivery

International Delivery

Signature Required

Signature Not Required

Hold For Pickup

Delivery Notification

UPS delivery only

Direct

Non-Delivery

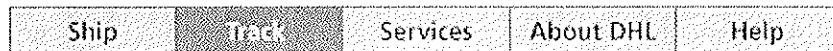
Weight Only

Duffle

Other

Non-Delivery

Conta



DHL USA Hom



Track results detail

Tracking results detail for 8308199185

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

 Remember my User ID

[Forgot your Password?](#)

Register

Registration is quick and free.

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Tracking summary

Current Status

With delivery courier.

[Get delivery](#)

Tracking history

Date and Time	Status	Location
1/21/2007 9:47 am	With delivery courier.	Tehran, Iran
1/20/2007 2:06 pm	Recipient refused delivery.	Tehran, Iran
8:42 am	With delivery courier.	Tehran, Iran
7:17 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
4:40 am	Arrived at DHL facility.	Cologne, Germany
4:39 am	Temporary delay in transit	Cologne, Germany
3:58 am	In transit.	Cologne, Germany
2:58 am	Depart Facility.	Brussels, Belgium
12:48 am	Arrived at DHL facility.	Brussels, Belgium
1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
1:27 am	Clearance processing complete.	Wilmington, OH
1/16/2007 2:28 pm	In transit.	Wilmington, OH
12:57 am	At Gateway.	Wilmington, OH
1/14/2007 1:12 pm	In transit.	Wilmington, OH
1/13/2007 1:41 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From:

MELLON WEBSTER AND SHELLY
Doylestown, PA 18902
United States

Ship To:

Tehran, Iran

Shipment Information:

Ship date: 1/13/2007

Pieces: 1

Total weight: 3 lbs *

Ship Type: Document

Shipment Reference:

Service: International E

Special Service:

Description: DOCS

Attention:

MELLON WEBSTER AND
SHELLY

Attention:

Tracking detail provided by DHL: 1/22/2007, 8:15:14 am pt.

[Track rev](#)

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use of DHL tracking systems and information is strictly prohibited.

* Note on weight:

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Process and Track your shipment online <http://www.dhl-usa.com>
1-800-CALL-DHL in USA only

Shipment Air Waybill

(Non Negotiable)

830 8199 185

ORIGIN DESTINATION CODE

Customer	
Shipper Account Number	
<input type="checkbox"/> Shipper <input type="checkbox"/> Receiver <input checked="" type="checkbox"/> 3rd Party	
Charge to <input type="checkbox"/> Shipper <input type="checkbox"/> Receiver <input checked="" type="checkbox"/> 3rd Party	
Shipment Value Protection (see reverse)	
<input type="checkbox"/> Yes Declared Value for Carriage (in US \$) _____	
<small>Not all payment options are available in all countries</small>	



From/Shipper	
Shipper's Account Number	Contact Name
222 747006	Svenka Corr
Shipper's Reference (up to 35 characters)	
5084	
Company Name	Mus
Address	
87 N. Broad Street Drexel Hill, PA	

Post/Zip Code (required)	Phone, Fax, or E-mail (required)
18901	215-348-7700
To/Receiver	
IRAN Ministry of Defense Armed Forces Logs-Services	
Contact Name	Ale Siamak Haji
Delivery Address DHL Cannot Deliver to a PO Box	

Post/Zip Code (required)	Phone, Fax, or E-mail (required)
18901	215-348-7700
To/Receiver	
IRAN Ministry of Defense Armed Forces Logs-Services	
Contact Name	Ale Siamak Haji
Delivery Address DHL Cannot Deliver to a PO Box	

5. Dutiable Shipments Only (Customs requirement)

Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No./Symbol (if applicable) Receivers VAT/GST or Shippers EIN/SSN

Value for Customs (in US \$)
(as on Commercial Pro Forma Invoice)

Subtotal 5 Number / Harmonized Code (if applicable)

TYPE OF EXPORT Permanent Repair/Return Temporary

Destination Dates/Terms (left blank, receiver says otherwise)

Receiver Shipper Other

Not applicable for International shipments

The consignees, technology or software to be exported from the U.S. are in compliance with the U.S. Bureau of Export Administration Directive to countries contrary to U.S. law prohibited

I have agreed that DHL's Standard terms apply to this shipment and that DHL's liability for loss or damage to U.S. \$100. The Waiver Convention may also apply. See reverse for authorization that Standard Value Protection is available on request for an extra charge. I have agreed to pay all charges if the recipient or 3rd party refuses to pay two upcharges but DHL DOES NOT PAY CASH

Signature (required) *J. L. Corr* Date 1/12/07

Post/Zip Code (required)

Phone, Fax, or E-mail (required)

Time

Date

Products & Services	
<input type="checkbox"/> DOMESTIC EXPRESS <input type="checkbox"/> GLOBAL MAIL	
<input type="checkbox"/> U.S. Express Freight <input type="checkbox"/> Priority Mail	
<input type="checkbox"/> Air Freight <input type="checkbox"/> Standard Service	
<input type="checkbox"/> Other	
<input type="checkbox"/> Worldwide Express	
<input type="checkbox"/> Int'l Express Freight	
<input type="checkbox"/> Non-Domestic <input type="checkbox"/> Worldwide	
<input type="checkbox"/> Domestic <input type="checkbox"/> Zone	
<input type="checkbox"/> Saturday Delivery <input type="checkbox"/> Sunday Delivery	
<input type="checkbox"/> Hold For Pickup <input type="checkbox"/> Delivery Notification	
<input type="checkbox"/> UPS Ground Only	
<input type="checkbox"/> Other	

Not all products or services shown are available. Contact all business.

Shipment Details

Total Number of Packages Total Weight If DHL Express Document packaging used enter XD

Pieces Length (in inches) Width Height

1 1 @ 1 x 1 x 1

2 @ x x x

Ibs @ x x x

DOCUMENTS

Give Content and Quantity DHL Does Not Transport Cash

Services Charges

Ibs

DIMENSIONAL/CHARGEABLE WEIGHT

TRANSPORT COLLECT STICKER NO.

Drop Box # TOTAL

PAYMENT DETAILS (Check Card No.)

No.:

Type Type Expires

Auth

PICKED UP BY

Route No.

Time

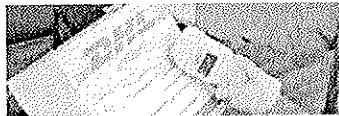
Date

Conta



[Ship](#) [Track](#) [Services](#) [About DHL](#) [Help](#)

DHL USA Home



Track results detail

Tracking results detail for 8308199185

Track

- ▶ [Track by number](#)
- ▶ [Track by reference](#)
- ▶ [Get delivery signature](#)
- ▶ [Track DHL Same Day service](#)
- ▶ [Monitor shipments](#)

Tracking summary

Current Status	With delivery courier.
Returned on:	32
Delivered on	1/27/2007 9:15 am
Delivered to	
Signed for by	What is this?

Log in to DHL

User ID	<input type="text"/>
Password	<input type="password"/>

Remember my User ID

[Log in](#)

[Forgot your Password?](#)

Register

Registration is quick and free.

[Register now](#)

Tracking history

Date and Time	Status	Location
1/27/2007 9:15 am	With delivery courier.	Tehran, Iran
1/23/2007 2:38 pm	Delivery Attempted.	Tehran, Iran
1/21/2007 9:47 am	With delivery courier.	Tehran, Iran
1/20/2007 2:06 pm	Recipient refused delivery.	Tehran, Iran
8:42 am	With delivery courier.	Tehran, Iran
7:17 am	Arrived at DHL facility.	Tehran, Iran
1/19/2007 6:43 pm	Depart Facility.	Frankfurt, Germany
6:02 am	Depart Facility.	Cologne, Germany
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1/18/2007 10:44 pm	Depart Facility.	London, United Kingdom
1:12 am	Arrived at DHL facility.	London, United Kingdom
1/17/2007 8:41 pm	Arrived at DHL facility.	East Midlands, United Ki
6:44 am	Depart Facility.	Wilmington, OH
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1/14/2007 1:12 pm	In transit.	Wilmington, OH
1/13/2007 1:41 pm	Departing origin.	Allentown, PA
12:25 pm	Picked Up by DHL.	Shipper's Door

Ship From:
MELLON WEBSTER & SHELLY
Doylestown, PA 18901
United States

Ship To:
Tehran, Iran

Shipment Information:

Ship date: 1/13/2007
Pieces: 1
Total weight: 3 lbs
Ship Type: Package
Shipment Reference: 51
Service: International E
Special Service:
Description: NONE

Attention:
MELLON WEBSTER & SHELLY

Attention:

Tracking detail provided by DHL: 2/8/2007, 10:54:44 am pt.

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to D

use of DHL tracking systems and information is strictly prohibited.

*** Note on weight:**

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Contact



Ship Track Services About DHL Help

DHL USA Home



Tracking Numbers could not be displayed. Please see specific errors below.

Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

Log in to DHL

User ID

Password

Remember my User ID

Log in

▶ Forgot your Password?

Register

Registration is quick and free.

▶ Register now

Track results summary

Tracking results summary...

Tracking Number

32

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